



# ***North Figueroa Association***

**Highland Park Business Improvement District**

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

## **Board of Directors Meeting Tentative Agenda & Notice of Meeting**

Date: Tuesday, February 17, 2015

Time: 10:00 a.m. – 11:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

### **Board Members:**

Tom Wilson, Interim President

Vacant, Vice President

Bill Vasquez, Treasurer

Titina Folliero

James Bygrave

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Stuart Rapeport

### **Meeting Agenda**

- I. Call to Order
  - II. Introductions
  - III. Public Comment
  - IV. Approval of Minutes of January 20, 2015
  - V. Discussion and Action Items:
    - a. Mayor's Office Report
    - b. Council Office Report
    - c. LAPD- SLO Mark Allen Report
    - d. LANI report
    - e. Vendors:
      - i. Security
      - ii. Maintenance
    - f. Executive Board Session
      - i. Marketing
        - 1. Blvd Sentinel 1 yr, Outlook & Arroyo Arts newspaper
        - 2. Grant w/ SWM
        - 3. Website
      - ii. Board of Directors
        - 1. Brown Act & Roberts Rules
        - 2. MDP & Bylaws
      - iii. Financials
        - 1. 2014 review
        - 2. 2015 budget
  - VI. Other Business
- Adjournment-Next Meeting: Tuesday, March 17, 2015 at 10:00 a.m.  
Future Studio, 5558 North Figueroa St., LA, CA 90042

**Mandatory 4 Board members to be physically present at each meeting.**

Please RSVP to: Misty Iwatsu at 323-255-5030 or at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon

request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.